

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
9/28/21

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Nick Rodriguez, Vice President; Bob Stanley, Member, Larry Doty, Member

Absent: Nick Rodriguez, Vice President

1. Call to order at 6:23 pm by Art
2. Public Comment Period
 - a. No comments.
3. Approval of minutes of last session
 - a. Art moved to approve and Bob second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$76,753.11
 - b. MHWSO First Interstate Bank -- \$5,137.34
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
 - a. Larry and Nick to look at best plan to close the gap at the back of the fence. MDT has offered some 6-12" rocks which we are hoping to get delivered.
 - b. Art connected with Intech to set up pumphouse for wifi. This will allow for modernization of water monitoring/notification of issues and security of the system.
 - c. Mark has been approved to design the tie-in with an official connection Spring '22.
 - d. Mark working with new wellhouse monitoring controls system. Will include with ARPA funds, full redesign.
8. Water right application still shows pending on the DNRC online tracking tool. (www.dnrc.montana.gov)
9. Letter formalizing deferred payment arrangement with 355 Meadow Hills Drive will be sent by Art with November invoice for 2022.
10. Water main connection complete with the exception of landscaping restoration at 499 Yodelin Ridge Rd.

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11. WSD secured ARPA funds through Flathead County and the State of Montana. Application is due by 1/31/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>. Mark is putting together bids and scope of work proposals with a target for application to be ready in November.
12. Deterioration of cinder block around reservoir noted. Review with mason and Mark Munsinger supports not an immediate structural concern as there are 8" of concrete inside that was poured in the 1990's. Potential issues may exist and need to be investigated. Art contacted a swimming pool specialist who suggested a remediation plan that Mark supports. Work will start this fall when water usage decreases and the reservoir can be drained, inspected and fixed if issues are identified.
13. A neighborhood wellhouse and reservoir tour with Mark was held Sept. 16th. Item closed.

New Business

14. Art to reach out to Mark to discuss if an easement is needed for the new water main located on the property line of 499 Yodelin Ridge Rd. and 490 Meadow Hills Dr.

Meeting adjourned at 6:41 pm by Art. Bob seconds.

Next Meetings

Regular Meeting October 19th, 2021 at 6:30 via Google Meet
Strategic Planning Session Postponed New Date TBD